



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 10, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

4-D

Supervisor Antonovich made the following statement:

“On March 31, 1992, the Board of Supervisors authorized the County’s participation in the HOME Investment Partnerships Program (the ‘HOME’ Program), implementation of the HOME Program Allocation Plan, and acceptance of HOME Program funds, as authorized under Title II of the National Affordable Housing Act. Following program implementation, both the Board of Supervisors and the Board of Commissioners approved the uses and expenditures of funds granted to the County by the U.S. Department of Housing and Urban Development (HUD).

“HOME Program funds are allocated in accordance with the approved Allocation Plan. Fifty percent of the HOME funds for housing development and rehabilitation are reserved for projects within cities participating in the Commission’s Urban County Program (Participating Cities), for a period of six months subsequent to HUD’s approval of each fiscal year’s grant agreement. Following the Participating Cities’ six-month reservation period, any HOME funds not used in Participating Cities become available for use in both the unincorporated areas of Los Angeles County and Participating Cities.

“Following consultation with Participating Cities, the Commission has determined that removing the set-aside and six-month reservation will allow projects located within Participating Cities to access all available HOME funds. This change to the Allocation Plan will make more money available for individual projects, which have seen substantial increases in costs in recent years.”

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

1. Authorized the Executive Director to amend the HOME Program Allocation Plan to remove the Participating Cities' six-month reservation and set-aside to allow projects located within Participating Cities to access all available HOME funds;
2. Authorized the Executive Director to enter into and execute all documents required for the aforementioned purposes; and
3. Made a finding that the HOME Program Allocation Plan is not subject to the California Environmental Quality Act.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director of the
Community Development Commission